

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000067480

**FILED**  
**Dec 12, 2011**  
**Secretary of State**

**Entity Name:** DISTRIBUIDORA MARYBERO CORP

**Current Principal Place of Business:**

8033 LAKE DR.  
201  
DORAL, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8033 LAKE DR  
201  
DORAL, FL 33166 US

**New Mailing Address:**

**FEI Number:** 27-3253800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, LEONARDO L  
8033 LAKE DR  
201  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, LEONARDO  
Address: 8033 LAKE DR # 201  
City-St-Zip: DORAL, FL 33166 US

Title: VP  
Name: RINCON, FERNANDO  
Address: 8033 LAKE DR # 201  
City-St-Zip: DORAL, FL 33166 US

Title: STD  
Name: NODA, YOLANDA  
Address: 8033 LAKE DR # 201  
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** LEONARDO RODRIGUEZ

P

12/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date